



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, November 27, 2018 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, November 27, 2018, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on November 21, 2018 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – October, 2018
Capital Improvements Report – October, 2018
Water and Wastewater Report – September, 2018
Police Department Report – October, 2018
CAT/LYNX Transit Report – October, 2018
- B. **Request for Extension of the Financial Assurance Time Period for Wildhorse Acres Estates, a Minor Subdivision** – Approval of a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.
- C. **Acceptance of Newly-Appointed Councilmember Debbie Hunseder's Resignation from her Position on the Planning Commission** – Approval and acceptance of Debbie Hunseder's official resignation from the Planning Commission.

NEW BUSINESS

- 4. **PRESENTATION RELATING TO PROPOSED MODIFICATIONS TO ADDRESS NOISE COMPLAINTS AT THE COTTONWOOD MUNICIPAL AIRPORT** – A presentation from City of Cottonwood Airport Manager Morgan Scott relating to Cottonwood's recent efforts relating to airport noise complaints.
- 5. **CLARKDALE BOARD OF ADJUSTMENT** – Discussion with possible action and direction to staff on the continuing need for an independently appointed Board of Adjustment in Clarkdale.
- 6. **RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE NOVEMBER 6, 2018 GENERAL ELECTION** – Discussion and consideration of Resolution # 1590 canvassing the results of the November 6, 2018 general election.
- 7. **RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Discussion and consideration of Resolution #1589, amending Resolution #1558 making an appointment to the Public Safety Personnel Retirement Board.
- 8. **STRATEGIC PLANNING PRIORITIES** – Discussion and consideration of adoption of the priorities that resulted from the Town Council's November 8, 2018 Strategic Planning Session.
- 9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.